

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784
Friday, August 5, 2016 5:00 P.M.

Present:

Mayor: Philip C. Barlow

Council Members: Doran Jessop, Carlos Jessop, Brian Jessop (telephonic), Carvel Nielsen, and Edwin Barlow (telephonic 5:58 P.M.)

City Recorder: Raymond C. Barlow

City Treasurer:

Staff: Michelle L. Chatwin, and Heber White

Public: Adrian Hammon, Samuel Fischer, Jacob Jessop, Jared Nicol, Brent North, Kyle Layton, Briell Decker, Miriam Knudson, Russell Knudson, Byron Stubbs, Joseph Allred, Marvin Fischer, Julie Jeffs, and Miranda Jeffs

#1 Call to Order

Mayor Philip C. Barlow called the meeting to order at 5:18 P.M.

#2 Public Comment

Samuel Fischer: He states that he was the original lessee of lot #38 and has a lien against the property. He also requested names of purchase requestors.

#3 Public Hearing to Consider the Sale of Industrial Park Property

Mayor Philip C. Barlow explained the need to have a public hearing concerning the sale of industrial park property.

Carlos Jessop moved to open a public hearing to consider the sale of industrial park property.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Carvel Nielsen	X		
Doran Jessop	X		
Brian Jessop	X		

Motion carried.

Raymond C. Barlow went over the lots that are being considered. These were lots 3B, 20, 24, 25, and 30. There was some discussion regarding the property valuations.

Adrian Hammon: He stated that he appreciates the concern to keep the values down.

Samuel Fischer: “Does every lot out there have a lien on it because of the Ron and Jinger Cooke case? How do I request to purchase a lot? Is a purchase accepted from anyone who currently has a lease to industrial park property?”

Jared Nicol: He had a copy of the road map. He feels that things are not as tight as they should be. He also feels that the four lots for sale now should have been done individually. He also voiced some concerns regarding the notification of the public hearing and regarding some of the lots that have been put before the council that have been transferred.

Samuel Fischer: “Has lot 38 been sold?”

Margaret Cooke: She wondered where she could find anything that would tell her where she might obtain a lease if any are available.

Carlos Jessop commented that it has been the object of the council to be fair.

Carvel Nielsen moved to close the public hearing.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Carvel Nielsen	X		
Doran Jessop	X		
Brian Jessop	X		

Motion carried.

#4 Consideration of Resolution 2016-08-02 to Approve the Sale of Certain Industrial Park Lot to Cecile Hammon

Richard J. Barlow explained that there were some legal issues involved in the sale of this industrial lot amounting to nearly \$5,000. The applicant has agreed to cover \$2,000.00 of that cost.

Carvel Nielsen moved to approve Hildale City Resolution 2016-08-02 the sale of Hildale Industrial Park lot 3B to Cecile Hammon with mentioned adjustment.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Doran Jessop	X		
Brian Jessop	X		

Motion carried.

#5 Consideration of Resolution 2016-08-03 to Approve the Sale of Certain Industrial Park Lot to Blaze Constructors

Carvel Nielsen moved to approve Hildale City Resolution 2016-08-03 to Sell Hildale Industrial Park Lot 20 to Blaze Constructors

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop			X
Edwin Barlow	X		
Carvel Nielsen	X		
Doran Jessop	X		
Brian Jessop	X		

Motion carried.

#6 Consideration or Resolution #2016-08-04 to Approve the Sale of Certain Industrial Park Lot to Kamerra, LLC

Carlos Jessop moved to approve Hildale City Resolution 2016-08-04 to Sell Hildale Industrial Park Lots 24 and 25 to Kamerra, LLC.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Doran Jessop	X		
Brian Jessop	X		

Motion carried.

#7 Consideration of Resolution No 2016-08-05 to Approve the Sale of Certain Industrial Park lot to JWT Investment, LLC.

Carlos Jessop moved to approve Hildale City Resolution 2016-08-05 to Sell Hildale Industrial Park Lot 30 to JWT Investments, LLC.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Doran Jessop	X		
Brian Jessop	X		

Motion carried.

#8 Consideration of a Resolution of the City Council of Hildale City, Utah, Supporting the HB 362 (2015) Authorized 0.25% Local Option General Sales Tax Dedicated to Transportation, Encouraging the County of Washington to Submit the Proposal to Voters in November 2016, and Encouraging Voters to Support the Proposal

Mayor Philip C. Barlow gave some history of the resolution which was accepted a year ago. This is an updated supportive action on the part of the city for House Bill 362.

Carlos Jessop moved to accept Resolution 2016-08-01 a Resolution of the City Council of Hildale City, Utah, Supporting the HB 362 (2015) Authorized 0.25% Local Option General Sales Tax Dedicated to Transportation, Encouraging the County of Washington to Submit the Proposal to Voters in November 2016, and Encouraging Voters to Support the Proposal
Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Doran Jessop	X		
Brian Jessop	X		

Motion carried.

#9 Consideration to Hire a Part-Time Park Maintenance Assistant

Mayor Philip C. Barlow spoke of the need to hire this person for a few hours per day. They will be paid from the RAP tax funds. Raymond C. Barlow explained the hiring process and the recommendation from the hiring board to hire Cathryn Steed for this position. Mayor Barlow expressed appreciation for all the applicants.

Carlos Jessop moved to hire Cathryn Steed as a part-time park maintenance assistant at \$11.29 per hour.
Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Doran Jessop	X		
Brian Jessop	X		

Motion carried

#10 Closed Executive Session

Not needed.

#11 Other Business

None.

With no other business, meeting was adjourned at 6:30 P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on Aug 16, 2016.

Raymond C Barlow

Raymond C. Barlow, City Recorder